State Agency GIS (SAG) Meeting
January 17, 2008

ITEM	DISCUSSION	STATUS/ACTION
Attendance	Attendees: Tim Haithcoat, Jeff Schloss, Colin Duewell, Bobbie Sue Koelling	Call to order at 1:05 p.m.
Location	Missouri Department of Natural Resources 205 Jefferson St. Jefferson City Missouri River Conference room	
Identify someone to take minutes		Bobbie Sue Koelling
Presentations	DNR IMS server	
GENERAL BUSINESS		
Additions to agenda	Tim asked to add: SDC,EOC support, Inet mapping	
Approval of agenda		Used template that Jeff Schloss brought
Review and approve minutes from previous meeting	No Minutes	
Review action items from previous meeting	• July Minutes have not been distributed. • October minutes have not been distributed. • November minutes have not been distributed • Trimble Contract – contract had been renewed through Dec 31, 07. Tim H. received RFP from New York, should help with language. Possible to do Generic Contract for GPS? RFQ for training and equipment to include mapping, survey, and recreational grade units from vendors: Trimble, Garmin, Magellan, Ashtek, Leica, and Thales.	Tony Spicci to distribute July minutes. Arnold Williams to distribute October minutes. Mark Duewell to distribute November minutes.
CIO REPORT		
CIO report	None – The CIO (Dan Ross) did not attend.	Dan Ross
GIO REPORT		
GIO report	• ESRI Statewide Contract – meeting on 1-24-08 with Julie Branigan on the new contract. • Redistricting Work – Census Bureau needs voting precincts and block boundaries for 2010. • Meeting with 5 people HSIP – Homeland Security Infrastructure Program – • GIO Website – Update coming in the next month. • Jeff S. asked "Any update on NAIP 07 uncompressed data?" • Imagery for the State data – • State Data Center – GIS server-Public	Tim Haithcoat State Demographer & Tim working on voting redistricting Bobbie K. "We really need to get the GIO website updated, or people will stop coming. We need to make updates first then do a redesign if you want." Tim "No, but we are close." 2006 data will be used for 2008 block boundaries and voting precincts.

	Safety, GIS enterprise server	
	• EOC & making a plan with the agencies & not have to physically go to SEMA	
	• Internet Mapping – Branding of State of MO	
AGENCY REPORTS		
MDED	• Recently completed a RT 63 corridor study for MoDOT planning division • Going to be looking into options for starting a web service that returns whether an address is in a particular zone • Project and data drive reorganization currently in progress	Colin Duewell
MDNR	• Jeff gave a presentation of their agency through their network to show us many of the different ways that they are using GIS at DNR.	Jeff Schloss
OPEN DISCUSSION		
	Geocoding – Comparison of commercial geocoders, features of a statewide geocoding service, address quality and geocoding standards	
REVIEW OF NEW ACTION ITEMS		
NEXT MEETING		
Next Meeting	February 21, from 1 p.m. - 3 p.m. Missouri Department of Conservation 2901 West Truman Boulevard Human Resources conference room	Meeting concluded at 3:05 p.m.